

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000004598

FILED
Apr 27, 2006
Secretary of State

Entity Name: AUDEMARS PIGUET (NORTH AMERICA) INC.

Current Principal Place of Business:

40 EAST 57TH STREET
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

40 EAST 57TH STREET
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 13-4062721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VINCENT, GILLES
2905 EAGLE ESTATES CIR S
CLEARWATER, FL 33761 US

Name and Address of New Registered Agent:

VINCENT, GILLES
3307 COVERED BRIDGE DRIVE E
DUNEDIN, FL 34698 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: GILLES VINCENT

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: BENNAHMIAS, FRANCOIS-HENRY
Address: 40 EAST 57TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: VC () Delete
Name: HEYLAN, GEORGE-HENRI
Address: 40 EAST 57TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: MUIRHEAD, WILLIAM
Address: 40 EAST 57TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: D () Delete
Name: FAURE, MICHEL
Address: 40 EAST 57TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BENNAHMIAS, FRANCOIS-HENRY
Address: 40 EAST 57TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: D (X) Change () Addition
Name: MEYLAN, GEORGE-HENRI
Address: 40 EAST 57TH STREET
City-St-Zip: NEW YORK, NY 10022

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TREA () Change (X) Addition
Name: FERNICOLA, HELEN J
Address: 40 EAST 57TH STREET
City-St-Zip: NEW YORK, NY 10022

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HELEN FERNICOLA

TRE

04/27/2006

Electronic Signature of Signing Officer or Director

Date